for the

District of Columbia

Committee on Ways and Means, United States House of Representatives	) ) )
Plaintiff(s)	)
V.	Civil Action No. 1:19-cv-1974
United States Department of the Treasury, et al.	) ) )
Defendant(s)	)
SUMMONS:	IN A CIVIL ACTION

To: (Defendant's name and address) U.S. Department of the Treasury 1500 Pennsylvania Ave., N.W. Washington, D.C. 20220

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are: Douglas N. Letter General Counsel

Office of General Counsel, U.S. House of Representatives

219 Cannon House Office Building

Washington, D.C. 20515

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



Civil Action No. 1:19-cv-1974

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

	This summons for (nan	ne of individual and title, if an	y)	
was rec	ceived by me on (date)		·	
	☐ I personally served	the summons on the ind	ividual at (place)	
		; or		
	☐ I left the summons			
		,	a person of suitable age and discretion who res	sides there,
	on (date)	, and mailed a	copy to the individual's last known address; or	
		ons on (name of individual)	1.1.10.0	, who is
	designated by law to a	accept service of process	on behalf of (name of organization)	
			on (date)	; Or -
	☐ I returned the sumn	nons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this info	ormation is true.	
Date:		_		
			Server's signature	
		_	Printed name and title	
		_	Server's address	

for the

District of Columbia

Committee on Ways and Means, United States House of Representatives	) ) )
Plaintiff(s)  V.  United States Department of the Treasury, et al.	) Civil Action No. 1:19-cv-1974
Defendant(s)	) ) )

#### **SUMMONS IN A CIVIL ACTION**

To: (Defendant's name and address) Internal Revenue Service
1111 Constitution Avenue, N.W.
Washington, D.C. 20224

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are: Douglas N. Letter

General Counsel

Office of General Counsel, U.S. House of Representatives

219 Cannon House Office Building

Washington, D.C. 20515

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Civil Action No. 1:19-cv-1974

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

		ne of individual and title, if any)				
was re	ceived by me on (date)	· · · · · · · · · · · · · · · · · · ·				
	☐ I personally served	the summons on the individual	at (place)			
			on (date)	; or		
	☐ I left the summons	at the individual's residence or	usual place of abode with (name)			
	, a person of suitable age and discretion who resides there,					
	on (date)	, and mailed a copy to	the individual's last known address; or			
	☐ I served the summo	ons on (name of individual)		, who is		
	designated by law to a	accept service of process on beh	alf of (name of organization)			
			on (date)	; or		
	☐ I returned the summ	mons unexecuted because		; or		
	☐ Other (specify):					
	My fees are \$	for travel and \$	for services, for a total of \$	0.00		
	I declare under penalty	y of perjury that this information	is true.			
Date:						
Date.			Server's signature			
			Printed name and title			
			Server's address			

for the

District of Columbia

Committee on Ways and Means, United States House of Representatives	) ) )
Plaintiff(s) V.	) Civil Action No. 1:19-cv-1974
United States Department of the Treasury, et al.	) )
Defendant(s)	) )

#### **SUMMONS IN A CIVIL ACTION**

To: (Defendant's name and address) Steven T. Mnuchin

Secretary of the U.S. Department of the Treasury U.S. Department of the Treasury 1500 Pennsylvania Ave., N.W. Washington, D.C. 20220

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are: Douglas N. Letter

General Counsel

Office of General Counsel, U.S. House of Representatives

219 Cannon House Office Building

Washington, D.C. 20515

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date:

O7/08/2019

ANGELA D. CAESAR, CLERK OF COURT

/s/ Simone Bledsoe

Signature of Clerk or Deputy Clerk

Civil Action No. 1:19-cv-1974

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

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			on (date)	; or		
	☐ I left the summons	at the individual's residence or u	usual place of abode with (name)			
	, a person of suitable age and discretion who resides there,					
	on (date)	, and mailed a copy to	the individual's last known address; or			
	☐ I served the summo	ons on (name of individual)		, who is		
	designated by law to a	accept service of process on beh	alf of (name of organization)			
			on (date)	; or		
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Date:						
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			Printed name and title			
			Server's address			

for the

District of Columbia

Committee on Ways and Means, United States House of Representatives	) ) )
Plaintiff(s)  V.  United States Department of the Treasury, et al.	) Civil Action No. 1:19-cv-1974 ) )
Defendant(s)	) - ) )

#### **SUMMONS IN A CIVIL ACTION**

To: (Defendant's name and address) Charles P. Rettig

Commissioner of the Internal Revenue Service

Internal Revenue Service 1111 Constitution Avenue, N.W. Washington, D.C. 20224

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are: Douglas N. Letter

General Counsel

Office of General Counsel, U.S. House of Representatives

219 Cannon House Office Building

Washington, D.C. 20515

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 07/08/2019

ANGELA D. CAESAR, CLERK OF COURT

/s/ Simone Bledsoe

Signature of Clerk or Deputy Clerk

Civil Action No. 1:19-cv-1974

## PROOF OF SERVICE

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	☐ I personally served	the summons on the ind	ividual at (place)	
		; or		
	☐ I left the summons			
		,	a person of suitable age and discretion who res	sides there,
	on (date)	, and mailed a	copy to the individual's last known address; or	
		ons on (name of individual)	1.1.10.0	, who is
	designated by law to a	accept service of process	on behalf of (name of organization)	
			on (date)	; Or -
	☐ I returned the sumn	nons unexecuted because		; or
	☐ Other (specify):			
	My fees are \$	for travel and \$	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this info	ormation is true.	
Date:		_		
			Server's signature	
		_	Printed name and title	
		_	Server's address	

for the

District of Columbia

Committee on Ways and Means, United States House of Representatives	) ) )
Plaintiff(s)	)
V.	Civil Action No. 1:19-cv-1974
United States Department of the Treasury, et al.	) ) )
Defendant(s)	)
SUMMONS IN	N A CIVIL ACTION

To: (Defendant's name and address) William Barr

Attorney General of the United States U.S. Department of Justice 950 Pennsylvania Ave., N.W. Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are: Douglas N. Letter

General Counsel

Office of General Counsel, U.S. House of Representatives

219 Cannon House Office Building

Washington, D.C. 20515

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



Civil Action No. 1:19-cv-1974

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	☐ I personally served	the summons on the individual	at (place)			
			on (date)	; or		
	☐ I left the summons	at the individual's residence or u	usual place of abode with (name)			
	, a person of suitable age and discretion who resides there,					
	on (date)	, and mailed a copy to	the individual's last known address; or			
	☐ I served the summo	ons on (name of individual)		, who is		
	designated by law to a	accept service of process on beh	alf of (name of organization)			
			on (date)	; or		
	☐ I returned the sumn	nons unexecuted because		; or		
	☐ Other (specify):					
	My fees are \$	for travel and \$	for services, for a total of \$	0.00		
	I declare under penalty	y of perjury that this information	is true.			
Date:						
			Server's signature			
			Printed name and title			
			Server's address			

for the

District of Columbia

Committee on Ways and Means, United States House of Representatives	) ) )
Plaintiff(s) V.	) Civil Action No. 1:19-cv-1974
United States Department of the Treasury, et al.	) ) )
	) )
Defendant(s)	)

#### **SUMMONS IN A CIVIL ACTION**

To: (Defendant's name and address) Jessie K. Liu

United States Attorney for the District of Columbia United States Attorney's Office 555 4th St., N.W. Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are: Douglas N. Letter

General Counsel

Office of General Counsel, U.S. House of Representatives

219 Cannon House Office Building

Washington, D.C. 20515

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 07/08/2019

ANGELA D. CAESAR, CLERK OF COURT

/s/ Simone Bledsoe

Signature of Clerk or Deputy Clerk

Civil Action No. 1:19-cv-1974

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		ne of individual and title, if any)			
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	☐ I personally served	the summons on the individual a	at (place)		
			on (date)	; or	
	☐ I left the summons	at the individual's residence or u	<u> </u>		
			n of suitable age and discretion who res	sides there,	
	on (date)	, and mailed a copy to t	the individual's last known address; or		
		ons on (name of individual)		, who	is
	designated by law to	accept service of process on beha	alf of (name of organization)		
			on (date)	; or	
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	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a total of \$	0.00	
	I declare under penalty	y of perjury that this information	is true.		
Date:					
2			Server's signature		_
			Printed name and title		_
			Server's address		_

# UNITED STATES DISTRICT AND BANKRUPTCY COURTS FOR THE DISTRICT OF COLUMBIA

ANGELA D. CAESAR Clerk of Court

# NOTICE OF RIGHT TO CONSENT TO TRIAL BEFORE A UNITED STATES MAGISTRATE JUDGE

The substantial criminal caseload in this Court and the requirements of the criminal Speedy Trial Act frequently result in the delay in the trial of civil cases. Aware of the hardship and expense to the parties, counsel, and witnesses caused by the delays which are beyond the control of the Court, this notice is to advise you of your right to trial of your case by a United States Magistrate Judge. By statute, 28 USC §636(c), Fed.R.Civ.P. 73 and Local Civil Rule 73.1, the parties, by consent, can try their case by means of a jury trial or bench trial before a United States Magistrate Judge. Appeals from judgments and final orders are taken directly to the United States Court of Appeals for the District of Columbia Circuit, in the same manner as an appeal from a judgment of a United States District Judge in a civil case.

#### WHAT IS THE PROCEDURE?

One of the matters you are required to discuss at the meet-and-confer conference mandated by Local Civil Rule 16.3 is whether the case should be assigned to a United States Magistrate Judge for all purposes, including trial

All parties must consent before the case is assigned to a Magistrate Judge for trial. You may consent at any time prior to trial. If you expressly decline to consent or simply fail to consent early in the case, you are <u>not</u> foreclosed from consenting later in the case. However, a prompt election to proceed before a Magistrate Judge is encouraged because it will facilitate a more orderly scheduling of the case.

Counsel for the plaintiff has been furnished a copy of the "Consent to Proceed Before a United States Magistrate Judge for all Purposes" form. If and when the form is executed, your response should be made to the Clerk of the United States District Court only.

#### WHAT IS THE ADVANTAGE?

The case will be resolved sooner and less expensively. The earlier the parties consent to assigning the case to a Magistrate Judge the earlier a firm and certain trial date can be established, even if the case is to be tried to a jury.

Upon the filing of the consent form the case will be randomly assigned for all purposes to a Magistrate Judge.

n:\Forms\Notice of Right to Consent to Trial CO-942A Rev. 11/11

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

	Plaintiff		
v.	C	Civil Action No.	
	Defendant		
NOTICE, CONSENT, AND REF	ERENCE OF A CIVIL ACTI	ON TO A MAGISTRATE	JUDGE
Notice of a magistrate judge's aveconduct all proceedings in this civil action udgment. Once judgment is entered an anot to the United States District Judge. A consent.	n (including a jury or nonjury tri ppeal must be taken to the U.S.	al) and to order the entry of Court of Appeals for the D.O.	a final C. Circuit and
You may consent to have your ca without adverse substantive consequences udge who may otherwise be involved with	s. The name of any party withho		
Consent to a magistrate judge's udge conduct all proceedings in this case			
Parties' printed names	Signatures of parties or attor	rneys De	ates
	-		

Note: Return this form to the clerk of court only if you are consenting to the exercise jurisdiction by a United States magistrate judge. Do not return this form to a judge.